

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
(37 CFR §1.9(f) and §1.27(c) - SMALL BUSINESS CONCERN
(page two of two)

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below¹ and no rights to the invention are held by any person who could not be classified as an independent inventor under 37 CFR§1.9(c) if that person had made the invention, or by any concern which would not qualify as a small business concern under 37 CFR§1.9(d) or a non-profit organization under 37 CFR§1.9(e).

NAME: n/a

ADDRESS: _____
() Individual () Small Business Concern () Non-profit Corporation

NAME: n/a

ADDRESS: _____
() Individual () Small Business Concern () Non-profit Corporation

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. 37 CFR§1.28(b).

I hereby acknowledge that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, or any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING: Vikash Sanyal

TITLE OF PERSON IF OTHER THAN OWNER: _____

ADDRESS OF PERSON SIGNING: 1259 Activity Drive, Vista, CA 92083

SIGNATURE: V Syl DATE: 1 July 1997

¹NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. 37 CFR§1.27.

Applicant(s): James P. McGeeney, Thomas C. Morris and Vikash Sanyal
Serial No.: Not Yet Assigned Filed: _____
For: MULTIPLE DENSITY GOLF CLUB HEAD AND METHOD OF MANUFACTURING THE SAME

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
(37 CFR §1.9(f) and §1.27(c) - SMALL BUSINESS CONCERN
(page one of two)

I HEREBY DECLARE THAT I AM:

(X) the owner of the small business concern identified below;
() an official of the small business concern empowered to act on behalf of the concern identified below;

NAME OF CONCERN: Never Compromise, Inc.

ADDRESS OF CONCERN: 1259 Activity Drive

Vista, California 92083

hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 CFR §121.3-18, and reproduced in 37 CFR §19(d), for purposes of paying reduced fees under §41(a) and (b) of title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the person employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year; and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention, entitled MULTIPLE DENSITY GOLF CLUB HEAD AND METHOD OF MANUFACTURING THE SAME, by inventor(s) James P. McGeeney, Thomas C. Morris and Vikash Sanyal, described in:

(X) the specification filed herewith;
() application Serial No. _____, filed _____.
() Patent No. _____, issued _____.

PATENT APPLICATION DECLARATION AND POWER OF ATTORNEY
(page two of two)

Send Correspondence To:

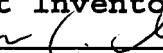
David I. Roche
BAKER & MCKENZIE
One Prudential Plaza
130 East Randolph Drive
Chicago, IL 60601

Direct Telephone Calls To:

David I. Roche
BAKER & MCKENZIE
One Prudential Plaza
130 East Randolph Drive
Chicago, IL 60601
312/861-8608

PART A: INVENTOR INFORMATION AND SIGNATURE:

Full Name of First Sole Inventor: James P. McGeeney Date: 30 JUNE 1997
 Inventor's Signature:  Citizenship: U.S.A.
 Residence and Post Office Address: 13508 Mora Circle
Poway, California 92064

Full Name of Second Joint Inventor: Thomas C. Morris Date: 30 June 1997
 Inventor's Signature:  Citizenship: U.S.A.
 Residence and Post Office Address: 1718 Catalpa Road
Carlsbad, California 92009

Full Name of Third Joint Inventor: Vikash Sanyal Date: 30 JUNE 1997
 Inventor's Signature:  Citizenship: U.S.A.
 Residence and Post Office Address: 2273 Rock Crest Glen
Escondido, California 92026

PART B: PRIOR FOREIGN APPLICATION(S):

<u>n/a</u>	<u>(Country)</u>	<u>(Day/Month/Year Filed)</u>	Priority Claimed
<u>Serial No.)</u>			Yes () No ()
<u>n/a</u>	<u>(Country)</u>	<u>(Day/Month/Year Filed)</u>	Priority Claimed
<u>Serial No.)</u>			Yes () No ()
<u>n/a</u>	<u>(Country)</u>	<u>(Day/Month/Year Filed)</u>	Priority Claimed
<u>Serial No.)</u>			Yes () No ()

PART C: CLAIM FOR BENEFIT OF FILING DATE OF EARLIER U.S. APPLICATION:

<u>n/a</u>	<u>(Day/Month/Year Filed)</u>	<u>(Status: Patented, pending, aband)</u>
<u>(Serial No.)</u>		
<u>n/a</u>	<u>(Day/Month/Year Filed)</u>	<u>(Status: Patented, pending, aband)</u>
<u>(Serial No.)</u>		

PATENT APPLICATION DECLARATION AND POWER OF ATTORNEY
(page one of two)

I HEREBY DECLARE THAT:

My residence and citizenship are as stated next to my name in PART A on page two hereof.

I believe I am the original, first and sole inventor (if one name is listed below) or one of the original, first and joint inventors of the subject matter (if plural names are listed below) which is claimed and for which a patent is sought on the invention entitled **MULTIPLE DENSITY GOLF CLUB HEAD AND METHOD OF MANUFACTURING THE SAME**, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the Claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of the Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application (s) for patent or inventor's certificate listed in PART B on page two hereof, and have also identified inventor's certificate having a filing date before that of the application on which priority is claimed.

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s), listed in PART C on page two hereof and, insofar as the subject matter of each of the Claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a), which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

I hereby declare that all statements made herein of my knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following as my attorney(s) or agent(s) with full power of substitution to prosecute this application and transact all business in the United States Patent and Trademark Office connected herewith:

Philip J. Zadeik (Reg. No. 31,444); David I. Roche (Reg. No. 30,797) and Richard T. Roche (Reg. No. 38,599); of BAKER & MCKENZIE, Chicago, Illinois.